FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1342469-1

Total Deleted Page(s) = 64
Page 2 ~ b3;
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 9 ~ b3;
Page 10 ~ b3;
Page 11 ~ b3;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
Page 20 ~ Referral/Consult;
Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 30 ~ b3;
Page 31 ~ b3;
Page 32 ~ b3;
Page 33 ~ b3;
Page 34 ~ b3;
Page 35 ~ b3;
Page 36 ~ b3;
Page 37 ~ b3;
Page 38 ~ b3;
Page 39 ~ b3;
Page 40 ~ b3;
Page 41 ~ b3;
Page 42 ~ b3;
Page 43 ~ b3;
Page 44 ~ b3;
Page 45 ~ b3;
Page 46 ~ b3;
Page 47 ~ b3;
Page 48 ~ b3;
Page 49 ~ b3;
Page 50 ~ b3;
Page 57 ~ b3;
Page 58 ~ b3;
Page 59 ~ b3;
Page 60 ~ b3;
Page 61 ~ b3;

Page 117 ~ b3; b6; b7C;
Page 129 ~ b3; b6; b7C;
Page 147 ~ b3; b6; b7C;
Page 148 ~ b3; b6; b7C;
Page 184 ~ b3; b6; b7C;
Page 185 ~ b3; b6; b7C;
Page 186 ~ b3; b6; b7C;
Page 260 ~ b3; b6; b7C;
Page 266 ~ b3;
Page 267 ~ b3; b6; b7C;
Page 277 ~ b3;
Page 278 ~ b3;
Page 279 ~ b3;
Page 280 ~ b3;
Page 281 ~ b3;
Page 286 ~ b3; b6; b7C;

```
XXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXX
```

Memorandum

To : SAC, Alexandria (58-new) Date 6/2/82

From : SA [redacted] b6 b7C

Subject: International Research and Trade LTD (IRT); Thomas Clines; Edwin Paul Wilson; Bribery/COI
OO: AX

Captioned company incorporated in Delaware by Clines during December, 1980. Original company incorporated in Bermuda on April, 1969. IRT is located at 1911 North Fort Myer Drive, Arlington, Virginia.

AUSA [redacted] requested investigation of captioned company which will include FGJ subpoena of [redacted] as well as [redacted] will be obtained by Baltimore Division. Lead set forth by Bureau airtel dated 4/27/82. b3 b6 b7C

Resubmission [redacted]

58-257-1

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 2 1982
FBI - ALEXANDRIA

b6 b7C

(4) - Alexandria
(1-58-222)
(1-58-500)

JRL

FBI/DOJ

Memorandum

To : SAC, ALEXANDRIA (12B-12) Date 7/2/82

From : SA [redacted] b6 b7C

Subject : [redacted]
ET AL;
NARCOTICS MATTER- HEROIN
(00:AX)

The following Agents are assigned to this Title III Special and a copy of this memorandum should be placed in each of their investigative files to reflect assignment from July 6 through August 6, 1982.

1-SA [redacted] b6 b7C
1-SA
1-SA
1-SA
1-SA
1-SA
1-SA
1-SA
1-SA
1-SA
1-SA
1-SA
1-SA
1-SA
1-SA
1-SA
1-SA
1-SA
1-SA
1-SA
1-Alexandria

58-257-2

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 8 1982
FBI—ALEXANDRIA
9/M

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/21/82

On June 7, 1982, previously subpoenaed [redacted] were transferred from the care and custody of Assistant United States Attorney, [redacted] to that of the FBI. [redacted] were transported from AUSA [redacted] office [redacted] Alexandria, Virginia, to [redacted] located in the same building, by SA's [redacted] and [redacted]

[redacted] were [redacted] and SA [redacted]

A completed copy of [redacted] is attached hereto.

b3
b6
b7C

Investigation on 6/7/82 at Alexandria, Virginia File # AX 58-~~[illegible]~~ 257-4

by SA [redacted] SA [redacted] :blw Date dictated 6/14/82

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

x Airtel

10/13/82

TO: DIRECTOR, FBI

FROM: SAC, ALEXANDRIA (58-257) (P)

INTERNATIONAL RESEARCH AND TRADE LTD. (IRT);
THOMAS CLINES;
EDWIN PAUL WILSON;
THEODORE G. SHACKLEY
BRIBERY/COI
(OO:AX)

Re Bureau teletype to Alexandria dated 7/29/82.

Alexandria has subpoenaed and received [redacted] b3
[redacted] and is in the process of [redacted]
[redacted] It is anticipated that [redacted]
[redacted] FBIHQ will
be advised of [redacted]

2-Bureau
1-Alexandria
JPN:trc
(3)

X Airtel

10/28/82

TO: DIRECTOR, FBI
(ATTENTION: [redacted] b7E

FROM: SAC, ALEXANDRIA (58-257) (P)

INTERNATIONAL RESEARCH AND TRADE, LTD. (IRT);
THOMAS G. CLINES;
EDWIN PAUL WILSON;
BRIBERY-COI
(00:AX)

Re Alexandria airtel to the Bureau, 10/13/82, and Bureau teletype to Alexandria, 7/29/82.

The following case was closed and consolidated into captioned case:

THEODORE GEORGE SHACKLEY;
EDWIN P. WILSON;
THOMAS G. CLINES;
[redacted] b7E
BRIBERY
(00:AX)
AXfile: 58-243

2-Bureau
2-Alexandria
JRL:vvd
(4)

58-2011-10

AX 58-257, 58-222 Sub B
JPN:blw
1

The following investigation was conducted by SA [redacted] This information is the result of [redacted] b3 b6 b7C

This investigation was conducted on October 25, 1982.

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly. b3

AX 58-257-12

58-251-13

MM MM

b6
b7C

AX 58-257, 58-222 Sub B
JPN:blw
1 9/m

The following investigation was conducted by SA [redacted] This information is the result of [redacted] This investigation was conducted on October 25, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly.

AX 58-257-15

AX 58-257, 58-222 Sub B
JPN:blw
1

b3
b6
b7C

The following investigation was conducted by SA [redacted] This information is the result of [redacted] This investigation was conducted on October 25, 1982.

b3

[redacted]

b6
b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly.

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-18

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-19 MH 247 ka

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] b3 b6 b7C
conducted between November 10, 1982 and November 30, 1982.

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-20

29

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] b3 b6 b7C
[redacted]
conducted between November 10, 1982 and November 30, 1982.

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-21
Ke

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-22

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] b3
[redacted] b6
conducted between November 10, 1982 and November 30, 1982. b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-23
Kel MH

[redacted] b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-24

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] b3 b6 b7C
conducted between November 10, 1982 and November 30, 1982.

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-25
Ro MH

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-216
Ke MH

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] b3 b6 b7C
conducted between November 10, 1982 and November 30, 1982.

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-27
Ke MH

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-28
Ker MH

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-89
[redacted]

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-30
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] b3 b6 b7C
conducted between November 10, 1982 and November 30, 1982.

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-31

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from [redacted] b3
[redacted] b6
conducted between November 10, 1982 and November 30, 1982. b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-32 HH
MH

[redacted] b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-33
[illegible]

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] b3 b6 b7C
conducted between November 10, 1982 and November 30, 1982.

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-34

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] b3 b6 b7C
conducted between November 10, 1982 and November 30, 1982.

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-35

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] b3 b6 b7C
conducted between November 10, 1982 and November 30, 1982.

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-36

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] b3 b6 b7C
[redacted]
conducted between November 10, 1982 and November 30, 1982.

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-37
Re MH

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] b3 b6 b7C
conducted between November 10, 1982 and November 30, 1982.

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-88
KR MH

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] b3 b6 b7C
[redacted]
conducted between November 10, 1982 and November 30, 1982.

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-39
Kel HH

[redacted] b6 b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] between [redacted] November 10, 1982, and November 30, 1982. b3 b6 b7C

[redacted] b3

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

58-257-40
RE 484-

[redacted] b6 b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] between [redacted] November 10, 1982, and November 30, 1982. b3 b6 b7C

[redacted]

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY. b3

58-257-41
NL 4H

[redacted] b6 b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] between [redacted] November 10, 1982, and November 30, 1982. b3 b6 b7C

[redacted]

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY. b3

58-257-4A
Ave 4A

[redacted] b6 b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] between November 10, 1982, and November 30, 1982. b3 b6 b7C

[redacted]

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY. b3

58-257-43
ke MH

[redacted] b6 b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] between November 10, 1982, and November 30, 1982.

b3
b6
b7C

[redacted]

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

b3

58-257-44

[redacted]

b6
b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] between November 10, 1982, and November 30, 1982. b3 b6 b7C

[redacted]

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY. b3

58-257-46
[illegible]

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-46
KR MH

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] b3
[redacted] b6
conducted between November 10, 1982 and November 30, 1982. b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-47

[redacted] b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-498
[redacted]

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-49
[redacted]

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] b3 b6 b7C
conducted between November 10, 1982 and November 30, 1982.

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-50
[redacted]

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] b3 b6 b7C
[redacted]
conducted between November 10, 1982 and November 30, 1982.

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-51

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-52

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] b3
[redacted] b6
conducted between November 10, 1982 and November 30, 1982. b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-53

[redacted] b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-54

[redacted] b6 b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] between November 10, 1982, and November 30, 1982. b3 b6 b7C

[redacted]

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY. b3

58-257-55

[redacted] b6 b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] between November 10, 1982, and November 30, 1982.

b3
b6
b7C

[redacted]

[redacted]

58-257-56
MH
KL

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

b3
b6
b7C

[redacted]

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] between November 10, 1982, and November 30, 1982. b3 b6 b7C

[redacted]

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY. b3

58-257-57
Ke MM

[redacted] b6 b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] between November 10, 1982, and November 30, 1982. b3 b6 b7C

[redacted] b3

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

58-257-58
Ke MH

[redacted] b6 b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] between November 10, 1982, and November 30, 1982. b3 b6 b7C

[redacted] b3

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

58-257-59

[redacted] b6 b7C

AX 58-257
AX 58-222 Sub B
PIN:gaj
1

The following information was obtained by Special Agent [redacted] from a [redacted] between November 10, 1982, and November 30, 1982. b3 b6 b7C

[redacted] b3

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE FEDERAL GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

58-257-60
KW 4H b6 b7C

[redacted]

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-61
KW MH

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-62
Re MH

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] b3 b6 b7C
conducted between November 10, 1982 and November 30, 1982.

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-63

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] b3 b6 b7C conducted between November 10, 1982 and November 30, 1982.

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-64
[illegible]

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted] b3
[redacted] b6
conducted between November 10, 1982 and November 30, 1982. b7C

[redacted]

The material contained in this insert was
obtained from [redacted] which were subpoenaed by the b3
Federal Grand Jury. It should be handled accordingly.

58-257-65

[redacted] b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] b3 b6 b7C
conducted between November 10, 1982 and November 30, 1982.

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-66
Re MAT

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-67
Re 11-17

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-68
Me MH

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-69
Re MH

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-70
Ke

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-91
Ke MH

[redacted] b6 b7C

AX 58-257
AX 58-222 Sub B
JPN:gaj
1

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] b3 b6 b7C

This investigation was conducted on November 15, 1982:

[redacted]

THE MATERIAL CONTAINED IN THIS [redacted] INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY. b3

58-257-72

[redacted] b6 b7C

AX 58-257
AX 58-222 Sub B
JPN:gaj
1

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] b3 b6 b7C

This investigation was conducted on November 15, 1982:

[redacted]

b3

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

58-257-73

AX 58-257
AX 58-222 Sub B
JPN:gaj
1 gm

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] b3 b6 b7C

This investigation was conducted on November 15, 1982:

[redacted]

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY. b3

58-257-74

AX 58-257
AX 58-222 Sub B
JPN:gaj
1 atr

The following investigation was conducted by SA [redacted] This information is the result of a [redacted]. b3 b6 b7C
This investigation was conducted on November 15, 1982:

[redacted]

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY. b3

58-257-75

AX 58-257
AX 58-222 Sub B
JPN:gaj
1 gm

The following investigation was conducted by SA [redacted] This information is the result of a [redacted]. b3 b6 b7C

This investigation was conducted on November 15, 1982:

[redacted]

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY. b3

58-257-76

AX 58-257
AX 58-222 Sub B
JPN:gaj
1 OTW

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] b3
[redacted] b6
This investigation was conducted on November 15, 1982: b7C

[redacted]

THE MATERIAL CONTAINED IN THIS
INSERT WAS OBTAINED FROM [redacted] b3
WHICH WERE SUBPOENAED BY THE
GRAND JURY. IT SHOULD BE HANDLED
ACCORDINGLY.

58-257-77

AX 58-257
AX 58-222 Sub B
JPN:gaj
1 gm

The following investigation was conducted by SA [redacted] This information is the result of a [redacted]. This investigation was conducted on November 15, 1982:

b3
b6
b7C

[redacted]

b3

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

58-257-78

AX 58-257
AX 58-222 Sub B
JPN:gaj
1 gm

The following investigation was conducted by SA [redacted]. This information is the result of a [redacted] b3 b6 b7C

This investigation was conducted on November 15, 1982:

[redacted] b3

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

58-257-79

AX 58-257
AX 58-222 Sub B
JPN:gaj
1 of 1

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] b3 b6 b7C

This investigation was conducted on November 15, 1982:

[redacted]

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY. b3

58-257-80

AX 58-257
AX 58-222 Sub B
JPN:gaj
1gim

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] b3
b6
b7C

This investigation was conducted on November 15, 1982:

[redacted]

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUBPOENAED BY THE GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY. b3

58-257-81

AX 58-257
AX 58-222 Sub B
JPN:gaj
1 ufm

The following investigation was conducted by SA [redacted]. This information is the result of a [redacted] b3 b6 b7C

This investigation was conducted on November 15, 1982:

[redacted]

THE MATERIAL CONTAINED IN THIS [redacted] b3
INSERT WAS OBTAINED FROM [redacted]
WHICH WERE SUBPOENAED BY THE
GRAND JURY. IT SHOULD BE HANDLED
ACCORDINGLY.

58-257-82

AX 58-257
AX 58-222 Sub B
JPN:gaj
1 gtm

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] b3
[redacted] b6
This investigation was conducted on November 15, 1982: b7C

[redacted]

THE MATERIAL CONTAINED IN THIS
INSERT WAS OBTAINED FROM [redacted] b3
WHICH WERE SUBPOENAED BY THE
GRAND JURY. IT SHOULD BE HANDLED
ACCORDINGLY.

58-257-83

AX 58-257
58-222 Sub B
JPN:sfk
1

The following investigation was conducted by SA [redacted] This information is the result of a [redacted]

b3
b6
b7C

This investigation was conducted on:

58-257-84

AX 58-257
AX 58-222 Sub B
JPN:trc
1

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] This investigation was conducted on November 19, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly.

58-257-85

AX 58-257
AX 58-222 Sub B
JPN:trc
1

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] This investigation was conducted on November 19, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly. b3

58-257-86

AX 58-257
AX 58-222 Sub B
JPN:trc
1 gim

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] This investigation was conducted on November 19, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly. b3

58-257-87

AX 58-257
AX 58-222 Sub B
JPN:trc
1 [illegible]

The following investigation was conducted by SA [redacted] This information is the result of [redacted] b3 b6 b7C

This investigation was conducted on November 19, 1982.

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly. b3

58-257-88

AX 58-257
AX 58-222 Sub B
JPN:trc
1 [illegible]

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] This investigation was conducted on November 19, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly. b3

58-257-89

AX 58-257
AX 58-222 Sub B
JPN:trc
1

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] This investigation was conducted on November 19, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly. b3

58-257 90

AX 58-257
58-222 Sub B
JPN:sfk
1

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] b3 b6 b7C

This investigation was conducted on:

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly.

58-257-91

AX 58-257
AX 58-222 Sub B
JPN:trc
1 gtm

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] This investigation was conducted on November 19, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly. b3

58-257-92

AX 58-257
AX 58-222 Sub B
JPN:trc
1 gr

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] b3
[redacted] b6
This investigation was conducted on November 19, 1982. b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly. b3

58-257-93

AX 58-257
AX 58-222 Sub B
JPN:trc
1 9/M

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] This investigation was conducted on November 19, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly. b3

58-257-94

AX 58-257
AX 58-222 Sub B
JPN:trc
1 9th

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] This investigation was conducted on November 22, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly. b3

58-257-95

AX 58-257
AX 58-222 Sub B
JPN:trc
1 alm

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] This investigation was conducted on November 23, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly. b3

58-257-96

AX 58-257
AX 58-222 Sub B
JPN:trc
1 91m

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] b3 b6 b7C

This investigation was conducted on November 24, 1982.

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly.

58-257-97

AX 58-257
AX 58-222 Sub B
JPN:trc
1 9m

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] b3 b6 b7C
This investigation was conducted on November 24, 1982.

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly.

58-257-98

AX 58-257
58-222 Sub B
JPN:plw
1 of 1

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] This investigation was conducted on November 30, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Grand Jury. It should be handled accordingly.

58-257-99

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted on December 1, 1982.

b3
b6
b7C

[redacted]

58-257-100

[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
4

b3
b6
b7C

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted on December 1, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-101

[redacted] b6 b7C

AX 58-257
58-222 Sub B
JPM.plw
1 gtm

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] This investigation was conducted on December 1, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Grand Jury. It should be handled accordingly.

58-257-102

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted on December 1, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-103
KR

[redacted] b6 b7C

AX 58-257
58-222 Sub B
JPN:plw
1

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] This investigation was conducted on December 1, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Grand Jury. It should be handled accordingly.

58-257-104

AX 58-257
58-222 Sub B
JPN:plw
1 gm

The following investigation was conducted by SA [redacted]. This information is the result of a [redacted]. This investigation was conducted on December 1, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Grand Jury. It should be handled accordingly.

58-257-105

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted on December 1, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-606 b6 b7C

[redacted]

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted on December 1, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-107

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted on December 1, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-106 JHH
Ker MH

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted on December 1, 1982. b3 b6 b7C

[redacted] b3

[redacted]

58-257-109

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
2

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted on December 1, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-110

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] [redacted] conducted on December 1, 1982.

b3
b6
b7C

[redacted]

58-257-111

AX 58-257
58-222 Sub B
PIN:plw
2

b3

The material contained in this insert was obtained from which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted on December 1, 1982.

b3
b6
b7C

[redacted]

58-257-112

[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
2

b3
b6
b7C

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

b3

AX 58-257
58-222 Sub B
PIN:plw
2

b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted on December 1, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-113

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted on December 1, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-114

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] conducted on December 1, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-1115

[redacted] b6 b7C

AX 58-257
58-222 Sub B
JPN:plw
1 glm

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] This investigation was conducted on December 2, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Grand Jury. It should be handled accordingly.

58-257-116

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 7, 1982 from a [redacted] b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-117

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 7, 1982 from a [redacted] b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-119
[redacted]

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 7, 1982 from a [redacted] b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-120

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
2

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

LAX 58-257
AX 58-222 Sub B
PIN:blw
1

The following information was obtained by SA [redacted] from a [redacted] on December 13, 1982. b3 b6 b7C

[redacted]

58-254-121

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JAN 10 1983

FBI — DETROIT

[redacted] b6 b7C

AX 58-257
AX 58-222 Sub B
2

[redacted] b3 b6 b7C

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

LAX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] on December 9, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-122

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JAN 10 1983

[redacted] b6 b7C

LAX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted], on December 9, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-123

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JAN 10 1983

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] on December 9, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-184
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 10 1983
[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] on December 9, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-125
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 10 1983

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted], on December 9, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-126

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JAN 10 1983

[redacted] b6 b7C

VAX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted], on December 9, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-127
SEARCHED INDEXED
SERIALIZED FILED
JAN 10 1983
ALEXANDRIA
[redacted] b6 b7C

AX 58-257
58-222 Sub B
PTN:plw
1

The following information was obtained by SA [redacted] from a [redacted], on December 9, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-128
SEARCHED INDEXED
SERIALIZED FILED
JAN 16 1993
FBI — ALEXANDRIA

[redacted] b6 b7C

VAX 58-257
58-222 Sub B
PIN:plw
1

b3
b6
b7C

The following information was obtained by SA [redacted] from a [redacted] on December 9, 1982.

[redacted]

58-257-129

SEARCHED ___ INDEXED
SERIALIZED ___ FILED ___

JAN 10 1983

FBI — ALEXANDRIA

[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
5

b3
b6
b7C

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

TAX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted], on December 9, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-[illegible]-130

SEARCHED INDEXED
SERIALIZED FILED
JAN 10 1983
FBI - ALEXANDRIA

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PTN:plw
1

b3
b6
b7C

The following information was obtained by SA [redacted] from a [redacted], on December 9, 1982.

[redacted]

b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-131
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 16 1983
FBI — ALEXANDRIA
[redacted]

b6
b7C

NX 58-257
58-222 Sub B
PIN:plw
1

b3
b6
b7C

The following information was obtained by SA [redacted] from a [redacted], on December 9, 1982.

[redacted]

b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-2-57-132

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JAN 10 1983

FBI — NA

b6
b7C

VAX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted], on December 9, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-133
SEARCHED INDEXED
SERIALIZED FILED
JAN 10 1983
FBI — ALEXANDRIA

[redacted] b6 b7C

LAX 58-257
58-222 Sub B
PIN:plw
1

b3
b6
b7C

The following information was obtained by SA [redacted] from a [redacted], on December 9, 1982.

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

b3

58-257-134
SEARCHED INDEXED
SERIALIZED FILED
JAN 10 1983
[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted], on December 9, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-135
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 1 0 1983
FBI — ALEXANDRIA

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

b3
b6
b7C

The following information was obtained by SA [redacted] from a [redacted], on December 9, 1982.

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

b3

58-257-136
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 10 1983
FBI - ALEXANDRIA

[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] on December 9, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-137

SEARCHED INDEXED
SERIALIZED FILED
JAN 10 1983
FBI - ALEXANDRIA

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] on December 9, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordinly.

58-257-138

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JAN 10 1983

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] from a [redacted]
[redacted], on December 9, 1982. b3 b6 b7C

[redacted]

52-8-57-139

SEARCHED INDEXED
SERIALIZED FILED
JAN 10 1983

[redacted] b6 b7C

AX 58-257
58-222 Sub B
2

[redacted]

b3
b6
b7C

The material contained in this insert was obtained from [redacted] which were subpoenaed by the grand jury. It should be handled accordingly.

b3

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] on December 9, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

52-3511-1440
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 10 1983
[redacted] b6 b7C

AX 58-257
AX 58-222 Sub B
PIN:blw
1

The following information was obtained by SA [redacted] from a [redacted] on December 13, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-141
SEARCHED INDEXED
SERIALIZED FILED
JAN 10 1993
FBI - NEW YORK
[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 2, 1982 from a [redacted] b3
[redacted] b6
b7C

[redacted]

The material contained in this insert was obtained b3
from [redacted] which were subpoenaed by the Federal Grand Jury.
It should be handled accordingly.

58-357-142

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JAN 10 1983

FBI — ALEXANDRIA

[redacted] b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 2, 1982, from [redacted] b3
of [redacted] b6
b7C
[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-143

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JAN 10 1983

[redacted] b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 2, 1982 from [redacted]

b3
b6
b7C

[redacted]

b3

58-257-144

SEARCHED ____ INDEXED
SERIALIZED ____ FILED ____

JAN 10 1983

FBI — ALEXANDRIA

[redacted]

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
2

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

VAX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 2, 1982 from a [redacted] b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-145

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JAN 10 1983

[redacted] RIA ___ b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 2, 1982 from a [redacted] b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-1466

SEARCHED INDEXED FILED

JAN 10 1983

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 2, 1982 from a [redacted] b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-147
SEARCHED INDEXED
SERIALIZED FILED
JAN 10 1983
[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 2, 1982 from a [redacted] b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-148

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JAN 10 1983

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 2, 1982 from a [redacted] b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-149
SEARCHED INDEXED
SERIALIZED FILED
JAN 10 1983
FBI - ALBUQUERQUE
[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 2, 1982 from a [redacted] b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-150

VAX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 2, 1982 from a [redacted] b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-151
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 10 1983
[redacted] b6 b7C

VAX 58-257
58-222 Sub B
PIN:plw
1

b3
b6
b7C

The following information was obtained by SA [redacted] on December 2, 1982 from a [redacted]

b3

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

FBI-ALEXANDRIA-91-152
SEARCHED ____ INDEXED
SERIALIZED ____ FILED
JAN 10 1983
FBI — ALEXANDRIA

b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 2, 1982 from a [redacted] b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-153

SEARCHED INDEXED
SERIALIZED FILED

JAN 10 1983

[redacted] b6 b7C

WAX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 2, 1982 from a [redacted] b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-154

SEARCHED ___ INDEXED
SERIALIZED 10/ FILED 1/14
JAN 10 1983
FBI — ALEXANDRIA
[redacted] b6 b7C

LAX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 2, 1982 from a [redacted] b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

52-257-155
SEARCHED INDEXED
SERIALIZED FILED
JAN 10 1983
[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 2, 1982 from a [redacted] b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-251-156

SEARCHED ____ INDEXED ____
SERIALIZED 117 FILED 117

JAN 10 1983

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 2, 1982 from a [redacted] b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-157
SEARCHED ____ INDEXED
SERIALIZED ____ FILED ____
JAN 10 1983
FBI — ALEXANDRIA

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 2, 1982 from a [redacted] b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-158

SEARCHED ____ INDEXED
SERIALIZED ____ FILED ____

JAN 10 1983

[redacted] b6 b7C

VAX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 2, 1982 from a [redacted] b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-159
SEARCHED INDEXED
SERIALIZED FILED
JAN 10 1983
[redacted] b6 b7C

AX 58-257
.58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 2, 1982 from a [redacted] b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-160
SEARCHED INDEXED
SERIALIZED FILED
JAN 10 1983
[redacted] b6 b7C

VAX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 2, 1982 from a [redacted] b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-357-160
SCANNED INDEXED
SERIALIZED FILED
JAN 16 1983
FBI — ALEXANDRIA
[redacted] b6 b7C

VAX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 2, 1982 from a [redacted] b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-1662

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JAN 10 1983

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 2, 1982 from a [redacted] b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-163
SEARCHED ____ INDEXED ____
SERIALIZED 11367 FILED AH
JAN 10 1983
FBI
[redacted] b6 b7C

VAX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-164

SEARCHED INDEXED
SERIALIZED FILED

JAN 10 1983

[redacted] b6 b7C

✓AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] [redacted] between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-165
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 10 1983
[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] from a [redacted] [redacted] between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-1666

SEARCHED INDEXED
SERIALIZED FILED
JAN 10 1983
[redacted] IA b6 b7C

AX 58-257
58-222 Sub B
PTN:plw
1

The following information was obtained by SA [redacted] from a [redacted] [redacted] between November 10, 1982 and November 30, 1982. b3 b6 b7C

[redacted]

58-257-167

SEARCHED INDEXED
SERIALIZED FILED
JAN 10 1983
FBI — ALEXANDRIA

[redacted] b6 b7C

AX 58-257
58-222 Sub B
2

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

VAX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 8, 1982 from a [redacted] b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-1468
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 10 1983
FBI - ALEXANDRIA
[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 8, 1982 from a [redacted] b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-169

JAN 10 1983

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 8, 1982 from a [redacted] b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-120
SEARCHED INDEXED
SERIALIZED FILED
JAN 10 1983
FBI - ALEXANDRIA
[redacted] b6 b7C

VAX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 8, 1982 from a [redacted] b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly.

58-257-191
SEARCHED INDEXED
SERIALIZED FILED
JAN 16 1983
FBI

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 8, 1982 from a [redacted] b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-172
SEARCHED INDEXED
SERIALIZED FILED
JAN 10 1983
FBI — MEMPHIS

[redacted] b6 b7C

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by
SA [redacted] on December 8, 1982, from a [redacted] b3
b6
b7C

[redacted]

58-257-173

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JAN 10 1983

[redacted] DRIA b6
b7C

AX 58-257
58-222 Sub B
PIN:plw
2

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

AX 58-257
58-222 Sub B
PIN:plw
1

The following information was obtained by SA [redacted] on December 8, 1982 from a [redacted] b3 b6 b7C

[redacted]

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Federal Grand Jury. It should be handled accordingly. b3

58-257-174
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 10 1983
FBI - ALEXANDRIA
[redacted] b6 b7C

LAX 58-257
58-222 Sub B
JPN:plw
1

The following investigation was conducted by SA [redacted]. This information is the result of a [redacted]. This investigation was conducted on December 1, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Grand Jury. It should be handled accordingly.

58-257-175
SEARCHED INDEXED
SERIALIZED FILED
JAN 16 1983
[redacted] b6 b7C

AX 58-257
58-222 Sub B
JPN:plw
1

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] This investigation was conducted on December 2, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Grand Jury. It should be handled accordingly.

58-257-1766
SEARCHED INDEXED
SERIALIZED FILED
JAN 10 1983
[redacted] b6 b7C

~~AX~~ 58-257
58-222 Sub B
JPN:plw
1

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] This investigation was conducted on December 1, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Grand Jury. It should be handled accordingly.

58-357-177
SEARCHED INDEXED
SERIALIZED FILED
JAN 10 1983
FBI/DOJ
[redacted] b6 b7C

~~AX~~ 58-257
58-222 Sub B
JPN:plw
1

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] This investigation was conducted on December 2, 1982. b3 b6 b7C

[redacted] b3

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Grand Jury. It should be handled accordingly.

58-257-178

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JAN 10 1983

[redacted] RIA ____ b6 b7C

AX 58-257
AX 58-222 Sub B
JPN:gaj
1

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] b3 b6 b7C

This investigation was conducted on November 29, 1982.

[redacted] b3

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUPOENAED BY THE GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

58-257-179
SEARCHED INDEXED
SERIALIZED FILED
JAN 16 1983
FBI — ALEXANDRIA

AX 58-257
AX 58-222 Sub B
JPN:gaj
1

The following investigation was conducted by SA [redacted] This information is the result of a [redacted] b3 b6 b7C

This investigation was conducted on November 29, 1982.

[redacted] b3

[redacted]

58-257-180

SEARCHED SERIALIZED INDEXED FILED

JAN 10 1983

THE MATERIAL CONTAINED IN THIS INSERT WAS OBTAINED FROM [redacted] WHICH WERE SUPOENAED BY THE GRAND JURY. IT SHOULD BE HANDLED ACCORDINGLY.

[redacted] b6 b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/12/83

Special Agents [redacted] and [redacted] received [redacted] were subpoenaed by the Grand Jury. b3 b6 b7C

[redacted] b3

[redacted] were taken to the United States Attorney's Office in Alexandria, Virginia, where they will be stored with [redacted] which have been subpoenaed.

Investigation on 1/11/83 at Middleburg, Virginia File # Alexandria 58-257-181 ~~58-222 Sub B~~

by SA [redacted] SA [redacted] Date dictated 1/11/83 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[x] Teletype	[ ] Immediate	[ ] TOP SECRET
[ ] Facsimile	[ ] Priority	[ ] SECRET
[ ] _____	[x] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[x] UNCLAS

Date 1/12/83

FM ALEXANDRIA (58-257) (P)

TO RICHMOND ROUTINE

BT

UNCLAS

INTERNATIONAL RESEARCH AND TRADE, LTD. (IRT); THOMAS G. CLINES; EDWIN PAUL WILSON; BRIBERY - CONFLICT OF INTEREST, (OO:AX)

FOR INFORMATION OF RICHMOND, THE ALEXANDRIA DIVISION IS CONDUCTING AN INVESTIGATION INTO THE FINANCIAL ACTIVITIES OF THE CAPTIONED SUBJECTS AND THEIR ASSOCIATES. INTERNATIONAL RESEARCH AND TRADE, LTD. (IRT), IS OWNED ALMOST EXCLUSIVELY BY THOMAS G. CLINES. IT IS UNCLEAR WHAT THE TRUE PURPOSE OF THE CORPORATION WAS, BUT IT IS BELIEVED THAT CLINES USED IRT TO FUNNEL FUNDS FROM EDWIN PAUL WILSON TO OTHER COMPANIES. IT IS ALSO BELIEVED THAT THE COMPANY MAY HAVE BEEN USED TO PAY BRIBES TO GOVERNMENT OFFICIALS.

b3

58-257-182

2-Alexandria
JPN:sfk
(1)

Approved: JJO/SAW Transmitted 025 (Number) (Time) Per PKB

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO AX 58-257 UNCLAS

b3

IRT WAS IN BUSINESS FROM 1979 TO 1981. ITS BUSINESS ADDRESS WAS SUITE 408, 1911 NORTH FORT MYER DRIVE, ARLINGTON, VIRGINIA.

LEAD: RICHMOND AT RICHMOND, VIRGINIA. CONDUCT INVESTIGATION AT VIRGINIA CORPORATION COMMISSION TO DETERMINE WHETHER IRT WAS EVER INCORPORATED IN THE STATE OF VIRGINIA, OR WHAT OFFICIAL BUSINESS STATUS WAS RECOGNIZED BY VIRGINIA WITH RESPECT TO THIS COMPANY.

BT

Approved: _____ Transmitted _____ (Number) (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/13/83

Attached is a copy of a Grand Jury subpoena which was served on [redacted] The subpoena requested [redacted] b3 b6 b7C

[redacted] This subpoena was served at [redacted]

Investigation on 1/5/83 at Arlington, Virginia File # Alexandria 58-257-183

by SA's [redacted] Date dictated 1/10/83 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AX 58-257 SUBPOENA TO TESTIFY BEFORE GRAND JURY

JOHN DOE NO. 496 2
GRAND JURY NO. 82-3

United States District Court
FOR THE

EASTERN DISTRICT OF VIRGINIA - Alexandria

to [redacted] b3 b6 b7C

You are hereby commanded to appear in the United States District Court for the Eastern District of Virginia at 200 S. Washington Street in the city of Alexandria on the [redacted] to b3 testify before the Grand Jury and bring with you[1]

see attached

This subpoena is issued on application of the United States.

W. FARLEY POWERS, JR. b6 b7C
Clerk

Date January 4, 19 83

[redacted] AUSA
701 Prince Street
Alexandria, VA 22314
(703) 557-9100

By Caroline Curry
Deputy Clerk

[1]Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at [redacted] on [redacted] b3 b6 b7C
and on [redacted] at [redacted] I served it on the within named [redacted]
by delivering a copy to [redacted] and tendering[2] to the fee for one day's attendance and the mileage allowed by law.

Date [redacted] By [redacted] Special Agent FBI

Service Fees
Travel _____ $
Services _____
Total _____ $

[2]Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

Subpoena duces tecum
Page Two
Issued To: [redacted]

b3
b6
b7C

[redacted]

b3

[redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/14/83

Attached is a copy of a Grand Jury subpoena which was served on [redacted] for [redacted] b3 b6 b7C

Investigation on 1/5/83 at [redacted] File # Alexandria 58-257-184 b3

by SA's [redacted] and [redacted] Date dictated 1/10/83 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AO 110 (Rev. 5/85) AX 58-257 SUBPOENA TO TESTIFY BEFORE GRAND JURY

JOHN DOE NO. 496 2
GRAND JURY NO. 82-3

United States District Court
FOR THE

EASTERN DISTRICT OF VIRGINIA - Alexandria

to [redacted] b3

You are hereby commanded to appear in the United States District Court for the Eastern District of Virginia at 200 S. Washington Street in the city of Alexandria on the [redacted] at [redacted] to testify before the Grand Jury and bring with you[1]

see attached

This subpoena is issued on application of the United States.

W. FARLEY POWERS, JR.
Clerk

Date January 4, 19 83.

By Renee H. Bugg [illegible] b6 b7C
Deputy Clerk

[redacted] AUSA
701 Prince Street
Alexandria, VA 22314
(703) 557-9100

[1]Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at [redacted] on [redacted] b3
and on [redacted] at [redacted] I served it on the b6
within named [redacted] b7C
by delivering a copy to him and tendering to the fee for one day's attendance and the mileage allowed by law.

Date [redacted] By [redacted] Special Agent FBI

Service Fees
Travel _____ $
Services _____
Total _____ $

and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency [illegible] 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

Subpoena duces tecum
Page Two
Issued To: [redacted] b3

[redacted]

[redacted] b3

AX 58-257
JPN:gaj
1

The following investigation was conducted by SA [redacted] on December 1, 1982. [redacted]

b3
b6
b7C

58-257-185

[redacted]

b6
b7C

AX 58-257
3

b3
b6
b7C

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Grand Jury. It should be handled accordingly.

b3

AX 58-257
58-222 Sub B
JPN:srt
1

The following investigation was conducted by
SA [redacted] This information is the result of a
[redacted] This investigation was conducted on December 15, 1982:

b3
b6
b7C

[redacted]

58-257-186

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JAN 26 1983

FBI — ALEXANDRIA

The material contained in this insert was obtained from [redacted] which were subpoenaed by the Grand Jury. It should be handled accordingly.

b3
b6
b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/83

Attached is a copy of a Grand Jury subpoena which was served on [redacted] for [redacted]

b3
b6
b7C

b3

Investigation on 1/6/83 at [redacted] 58-257 — 187
58-222 Sub B

by SA [redacted] Date dictated 1/11/83

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AO 110 (Rev. 5/85) AX 58-257

2

SUBPOENA TO TESTIFY BEFORE GRAND JURY

JOHN DOE NO. 496
GRAND JURY NO. 82-3

United States District Court
FOR THE

EASTERN DISTRICT OF VIRGINIA - Alexandria

to [redacted] b3

You are hereby commanded to appear in the United States District Court for the Eastern District of Virginia at 200 S. Washington Street in the city of Alexandria on the [redacted] to testify before the Grand Jury and bring with you[1]

see attached

This subpoena is issued on application of the United States.

b6
b7C

W. FARLEY POWERS, JR.
Clerk.

Date January 4, 19 83.

[redacted] AUSA
701 Prince Street
Alexandria, VA 22314
(703) 557-9100

By Caroline Curin
Deputy Clerk.

[1]Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at [redacted] on [redacted] and on [redacted] at [redacted] I served it on the within named [redacted] by delivering a copy to [redacted] and tendering[2] to [redacted] the fee for one day's attendance and the mileage allowed by law.

b3
b6
b7C

Date [redacted]

By [redacted] Special Agent, FBI

Service Fees
Travel _____ $
Services _____
Total _____ $

[2]Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17, Rules Criminal Procedure).

Subpoena duces tecum
Page Two
Issued To: [redacted]

b3
b6
b7C

[redacted]

[redacted]

b3

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

Date 1/19/83

Notes dg. P.1

FM ALEXANDRIA (58-257) (P)

TO BALTIMORE ROUTINE 1 2 40/A

DALLAS ROUTINE 1 03/A

MIAMI ROUTINE 3 13/A

MOBILE ROUTINE 1 34/A

NEW YORK ROUTINE 1 55/A

PHILADELPHIA ROUTINE 1 41/P

SPRINGFIELD ROUTINE 2 19/A

TAMPA ROUTINE 2 45/A

WFO ROUTINE 5 35/P

BT

UNCLAS

INTERNATIONAL RESEARCH AND TRADE, LTD. (IRT); THOMAS G. CLINES; EDWIN PAUL WILSON; BRIBERY - CONFLICT OF INTEREST, (OO:ALEXANDRIA)

FOR INFORMATION OF RECEIVING OFFICES, THE ALEXANDRIA DIVISION IS CONDUCTING AN INVESTIGATION INTO THE FINANCIAL ACTIVITIES OF THE CAPTIONED SUBJECTS AND THEIR ASSOCIATES. INTERNATIONAL

58-257-188

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

Alexandria
JPN:sfk
(1)

Approved: JPO/JW Transmitted 019 (Number) (Time) Per PKB/CP

See ad

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO AX 58-257 UNCLAS

RESEARCH AND TRADE, LTD. (IRT), IS OWNED ALMOST EXCLUSIVELY BY THOMAS G. CLINES. IT IS UNCLEAR WHAT THE TRUE PURPOSE OF IRT WAS, BUT IT IS BELIEVED THAT CLINES USED IRT TO FUNNEL FUNDS FROM EDWIN PAUL WILSON TO OTHER COMPANIES. IT IS ALSO BELIEVED THAT THE COMPANY MAY HAVE BEEN USED TO PAY BRIBES TO GOVERNMENT OFFICIALS.

[redacted] b3

[redacted] RECEIVING OFFICES ARE REQUESTED TO CONDUCT THE FOLLOWING INVESTIGATION WITH RESPECT TO [redacted]

Approved: _____ Transmitted _____ (Number) (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE THREE AX 58-257 UNCLAS

[redacted] b3

SINCE RELATED CASES ARE BEFORE THE COURT AT THIS TIME, THE ASSISTANT UNITED STATES ATTORNEY (AUSA) HANDLING THIS CASE, [redacted] HAS REQUESTED THAT THIS INVESTIGATION BE COMPLETED AND REPORTED TO THE ALEXANDRIA DIVISION BY FEBRUARY 7, 1983. ANY RECEIVING OFFICE THAT WILL NOT BE ABLE TO MEET THIS DEADLINE IS REQUESTED TO NOTIFY THE ALEXANDRIA DIVISION AS SOON AS POSSIBLE. b6 b7C

LEADS: [redacted] b3 b6 b7C

[redacted]

Approved: _____ Transmitted _____ (Number) (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE NINE AX 58-257 UNCLAS

[redacted]

b3
b6
b7C

[redacted]

[redacted] CONDUCT

INVESTIGATION AT [redacted]

[redacted] TELEPHONE NUMBER [redacted] AND

[redacted]

[redacted]

Approved: _____ Transmitted _____ (Number) (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TEN AX 58-257 UNCLAS

b3
b6
b7C

Approved: _____ Transmitted _____ (Number) (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE ELEVEN AX 58-257 UNCLAS

[redacted] b3

BT

Approved: _____ Transmitted _____ (Number) (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE : 1982 O - 369-895

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/83

Attached is [redacted] b3
[redacted] b6
and received in Special Agent (SA) [redacted] mail slot on b7C
January 13, 1983. [redacted] has
been transported to the United States Attorney's Office
where it will be stored with [redacted] which
have been subpoenaed for this case.

189

Investigation on 1/13/83 at Alexandria, Virginia File # Alexandria 58-257
58-256
205-1 b6
by SA [redacted] Date dictated 1/18/83 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/83

[redacted] were received from [redacted] b3 b6 b7C

Also included are [redacted]

[redacted]

b3

[redacted] b6 b7C

Investigation on 1/17/83 at [redacted] File # Alexandria 58-222 Sub B

by SA [redacted] SA [redacted] JPN:gaj Date dictated 1/18/83

58-257

SEARCHED INDEXED SERIALIZED FILED

JAN 27 1983 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3

[redacted]

These [redacted] have been transported to the United States Attorney's Office where they will be stored with [redacted] for this case.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/83

Special Agent (SA) [redacted] received [redacted] b3 b6 b7C

[redacted] They were apparently hand delivered and were placed in SA [redacted] mail slot on January 13, 1983. They were produced pursuant to a grand jury subpoena:

[redacted] b3

[redacted] have been transported to the United States Attorney's Office where they will be stored with [redacted] which have been subpoenaed for this case.

b6 b7C

Investigation on 1/13/83 at Alexandria, Virginia File # Alexandria 58-222 Sub B

by SA [redacted] SA JPN:gaj Date dictated 1/14/83

SEARCHED INDEXED SERIALIZED FILED 58-257 JAN 27 1993 FBI - ALEXANDRIA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] 1 pr b6 b7C

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 58-257 Date 2-25-83
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	Serials 192-201 were put into File 58-256 & serials changed	
	Per. [redacted] request.	
	[redacted]	

b6
b7C

RECHARGE Date

To From

Initials of Clerk

Date

Date charged

Employee

Location

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/27/83

[redacted] Piknik Products Company, 3806 Day Street, Montgomery, telephone [redacted], was advised of the identity of the interviewing Agent and the nature of the interview. She provided the following information: b6 b7C

[redacted] advised that her company, Piknik Products Company, began doing business with International Research Trade, Ltd. (IRT) in May, 1980. She said she was initially contacted by [redacted] who worked for IRT. She never had a personal contact with [redacted] with all contact occurring over the telephone. She remembers that her first contact came when [redacted] called her and asked her if she would be interested in shipping products overseas, and she told him Piknik Products would be interested in this.

After the initial contact, [redacted] would call her when he wanted to place an order and she would give him a price on a truckload of products. She advised in each instance, the sales to IRT were for either mayonaise or mustard. After quoting [redacted] a price for a truckload of mayonaise or mustard, he would call her back with an order. These orders would be sent to Super Value Food Store located in the Bahamas. Super Value Food Store would send a cashier's check to [redacted] and he would then send this check to Piknik Products. When the check was received, the order would be shipped to either Tropical Shipping Company, 821 Avenue E, Riviera Beach, Florida, or on one occasion to Pioneer Shipping, 3250 Northwest North River Drive, Miami, Florida.

[redacted] advised that she was never told who owned IRT, but she made the assumption that Super Value Food Stores owned the company since the cashier's check that Piknik Products received for goods purchased from them was received from Super Value Food Stores.

[redacted] b3 b6 b7C

Investigation on 1/26/83 at Montgomery, Alabama File # AX 58-257 -202 MO 58-164

by SA [redacted] sdh Date dictated 1/26/83 b6 b7C

SEARCHED SERIALIZED INDEXED FILED

FEB 2 1983

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b3
b6
b7C

[redacted] could provide no further information concerning IRT or [redacted]

b6
b7C

FD[redacted]v. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 1/27/83

TO: SAC, ALEXANDRIA (58-257)
FROM: SAC, MOBILE (58-164)(RUC)(MONTGOMERY RA)

INTERNATIONAL RESEARCH AND
TRADE, LTD. (IRT);
THOMAS G. CLINES;
EDWIN PAUL WILSON
BRIBERY - CONFLICT OF INTEREST

OO: Alexandria

Re Alexandria teletype to Baltimore, 1/19/83.

Enclosed for Alexandria are the following:

Original and one copy FD-302 of [redacted] b3
Interview notes of [redacted] interview: b6 b7C

[redacted]

The enclosed interview of [redacted] indicates b6 b7C
that Piknik Products Company was doing business during the time in question, and that Piknik Products did business with IRT.

58-257-203

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 31 1983

(2) - Alexandria (Enc. 13)
1 - Mobile
MMS:sdh (3)

Approved: _____ Transmitted _____ b6 b7C
(Number) (Time)

[redacted] b3

The principals of Piknik Products Company are [redacted] b6 b7C
[redacted] and [redacted] Both
[redacted] as well as Piknik Products Company, were checked
in Mobile indices with negative results.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

January 27, 1983
Date of transcription

[redacted] Executive Vice President and Secretary-Treasurer for Gilster-Mary Lee Corporation (GML), Post Office Box 227, 1037 State Street, Chester, Illinois, telephone number [redacted] was advised of the identity of the interviewing Agent and that this inquiry concerned GML's business dealings with International Research and Trade Limited (IRT). b6 b7C

[redacted] said the President and General Manager of GML is [redacted] He said GML has been in existence for 13 years in its present corporate form and that they have plants in Chester, Illinois, Steeleville, Illinois, Perryville, Missouri and Wilson, Arkansas. GML makes cake mixes and macaroni and cheese dinners for the large chain stores and make deliveries in all 48 contiguous states. He stated he was aware of the Super Value shipments his company makes to Nassau, the Bahamas.

[redacted] said the names Thomas G. Clines and Edwin Paul Wilson are unknown to him. He could not recall meeting either [redacted] or [redacted] whose names appear on correspondence of IRT. He said he does do business with Touche Ross, a large accounting firm.

[redacted] b3

Investigation on 1/26/83 at Chester, Illinois File # SI 58-247

by SA [redacted] /bbs Date dictated 1/27/83 b6 b7C

SEARCHED INDEXED SERIALIZED FILED
FEB 2 1983
FBI — ALEXANDRIA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3

[redacted]

He said [redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

January 27, 1983
Date of transcription

[redacted] President and General Manager, Gilster-Mary Lee Corporation (GML), Post Office Box 227, 1037 State Street, Chester, Illinois, telephone number [redacted] b6
[redacted] was advised of the identity of the interviewing b7C
Agent and that this inquiry concerned GML's business dealings with International Research and Trade Limited (IRT).

[redacted] said he recalled receiving a telephone call in May, 1980, from a [redacted] of IRT, who said he wanted to sell [redacted] product overseas and requested price quotations. [redacted] told [redacted] that [redacted] would have to pay in advance and this was agreed.

[redacted] said IRT was a small volume customer, but their business relationship was satisfactory.

[redacted] got the impression that IRT was a relatively new company and said he never did know who the owners were.

1/26/83 Chester, Illinois SI 58-227

Investigation on ____ at ____ File # [illegible]

SA [redacted] /bbs 1/27/83 SEARCHED ____ INDEXED ____ b6
SERIALIZED ____ FILED ____ b7C

by ____ Date dictated ____

FEB 2 1983

[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 1/27/83

TO: SAC, ALEXANDRIA (58-257)

FROM: SAC, SPRINGFIELD (58-227) (RUC)

SUBJECT: INTERNATIONAL RESEARCH
AND TRADE LIMITED (IRT);
THOMAS G. CLINES;
EDWIN PAUL WILSON;
BRIBERY - CONFLICT OF INTEREST
OO: Alexandria

Re Alexandria teletype to Baltimore dated 1/19/83.

Enclosed for Alexandria are the following items:

Original and two copies of an FD-302 of an interview of [redacted] b6 b7C

Original interview notes;

Original and two copies of an FD-302 of an interview of [redacted]

Original interview notes;

[redacted] b3

2 - Alexandria (58-257) (Encls. 13)
1 - Springfield (58-227)

PAS/bbs
(3)

58 d 1-206

[redacted] b6 b7C

Approved: SEO/T Transmitted _____ (Number) _____ (Time) Per _____

SI 58-227

The following investigation was conducted by the Springfield Division:

On 1/24/83 the Chester, Illinois Telephone Book showed a listing for the Gilster-Mary Lee Corporation with main offices at 1037 State Street, telephone number 826-2361, cake mix plant at 705 North Sparta, telephone number 965-3426, and truck garage at 210 West Main, telephone number 965-3485.

There were no listings for a Glister-Mary Lee Corporation.

Springfield indices regarding Gilster-Mary Lee Corporation, [redacted] negative. b6 b7C

Springfield indices negative regarding International Research and Trade Limited and Thomas G. Clines.

Springfield indices reflect [redacted] b7E

From information available to Springfield, it cannot be determined whether [redacted]

No further investigation remains at Springfield and this matter is being RUC'd.